

Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, DECEMBER 19, 2007

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of December 5, 2007 meeting minutes ACTION
6. Old Business
 - a. Central Coast Veterans Cemetery - jurisdictional participation INFORMATION
 - b. Memorandum of Agreement among FORA and Certain Entities with Department of Toxic Substances Control (DTSC) Regarding Monitoring and Reporting Environmental Restrictions (Land Use Covenants) - Update regarding University of California, Santa Cruz concerns INFORMATION
 - c. Draft California State University, Monterey Bay, Environmental Impact Report ACTION/ INFORMATION
 - d. Environmental Services Cooperative Agreement (ESCA) – update INFORMATION
 - e. Water Augmentation Program - status report INFORMATION
7. New Business
 - a. 2008-2009 Capital Improvement Program - forecast updates INFORMATION
 - b. Ceremony to celebrate the successful negotiations of FORA's ESCA grant award and the Seaside/Army land transfer agreement, resulting in the ESCA FOSET 5 land transfers and the enhancements at the Fort Ord Dunes State Park – status report INFORMATION
8. Adjournment

Next regularly scheduled meeting: Wednesday, January 2, 2008, at 8:15 AM